



April 29, 2021

Subject: Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited held the 2021 Annual General Meeting of Shareholders held on April 29, 2021, starting from 2.00 p.m. by organizing the meeting through Electronic Media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other laws and relevant regulations. There were 127 shareholders who attended the Meeting in person and by proxy holding in aggregate 233,504,451 shares, representing approximately 77.83482 percent of the total issued shares of the Company. The details of the resolutions are as follows:

1. Approved the Minutes of 2020 Annual General Meeting of Shareholders by majority votes of the shareholders presented and entitled to vote as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,451	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,451	100.00000

2. Acknowledged the results of operations of the Company for the year 2020.

3. Approved the audited financial statements for the year ended December 31, 2020 as duly audited and certified by auditor and reviewed by the Audit Committee by majority votes of the shareholders presented and entitled to vote as follows:



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,450	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,450	100.00000

Remark: While this agenda item was being considered, 1 shareholder left the meeting, representing a total of 1 share.

4. Approved the appointment of the directors to replace the directors who will be retired by rotation by majority votes of the shareholders presented and entitled to vote as follows:

- Mr. Narong Intanate Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,250	99.99991
Disapproved	-	-
Abstained	200	0.00009
Void	-	-
Total	233,504,450	100.00000

- Mr. Sopon Punyaratabandhu Director

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,250	99.99991
Disapproved	-	-
Abstained	200	0.00009
Void	-	-
Total	233,504,450	100.00000



3. Mr. Kriengkrai Boonlert-u-thai Independent Director, Member of the Audit Committee and Member of the Risk Management Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,250	99.99991
Disapproved	-	-
Abstained	200	0.00009
Void	-	-
Total	233,504,450	100.00000

5. Approved the director's remuneration for the year 2021 at the amount not exceed Baht 3,000,000 by the votes not less than two-third of the shareholders who present at the meeting as follows:

Proposal	Remuneration (Baht)			
	Monthly Remuneration (Exiting Rate)	Monthly Remuneration (Proposed Rate)	Meeting Attendance per Time (Exiting Rate)	Meeting Attendance per Time (Proposed Rate)
- Chairman	15,000	Remained the same	15,000	Remained the same
- Chairman of the Audit Committee	20,000		20,000	
- Chairman of the Nomination and Remuneration Committee	-		15,000	
- Chairman of the Risk Management Committee	-		15,000	
- Directors	15,000		15,000	
- Audit Committee	-		15,000	
- Nomination and Remuneration Committee	-		15,000	
- Risk Management Committee	-		15,000	
The Annual bonus	Base on the company's operating result			
Non-financial remuneration	-None-			



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,450	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,450	100.00000

6. Approved the appointment of auditor and determination of auditor's remuneration for the year 2021 by majority votes of the shareholders presented and entitled to vote as follows:

1. Miss Vilaivan Pholprasert Auditor Registration No. 8420 and/or
2. Miss Marisa Tharathornbunpakul Auditor Registration No. 5752 and/or
3. Mr. Bundit Tangpakorn Auditor Registration No. 8509

from KPMG Phoomchai Audit Company Limited of auditor for the year 2021, with the audit fee of Baht 2,530,000

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,450	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,450	100.00000

7. Approve the dividend payment for 2020 and the appropriation of profits as legal reserve Approval of 2020 dividend payment from the 2020 net profit at the rate of Baht 0.20 per share, or equivalent to Baht 60,000,000 The ratio of dividend per net profit of the separated financial statements shall be equal to 66.87 percent which is consistent with the Company's policy on dividend allocation, the Board of Directors Meeting of the Company No. 5/2020 held on August 13, 2020 approved the interim dividend payment from the operating results for the six-month period ended June 30, 2020 at the rate of Baht 0.10 per share on 11 September 2020 amounting to Baht 30,000,000, the final dividend to be paid is Baht 0.10 per share, totaling Baht 30,000,000 The record date for the shareholders for rights to receive dividend is March 8, 2021, and the dividend payment date is on May 19, 2021. The Company's legal



reserve has already reached 10% of its authorized capital, therefore appropriation to legal reserve is no longer required.

The Meeting approved the matter by majority votes of the shareholders presented and entitled to vote as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,450	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,450	100.00000

8. Approved the increase of the Company's registered capital and the amendment to Clause 4. of the Memorandum of Association to be consistent with the increase of the Company's registered capital by the votes not less than three quarters of the shareholders presented and entitled to vote as follows:

- (1) The market price for the offering of newly issued ordinary shares of the Company is calculated based on the weighted average price of the Company's shares traded on the SET during 15 consecutive business days before the date on which the Board of Directors' Meeting of the Company, held on February 21, 2021, resolved to propose the 2021 Annual General Meeting of Shareholders to consider and approve the issue and offering of new ordinary shares of the Company through private placement (i.e. between January 29, 2021 and February 19, 2021), which is equal to Baht 5.71 per share (source: the SET's www.setsmart.com), making up a total offering value of Baht 39,999,692.
- (2) Increased the Company's registered capital in an amount of Baht 3,502,600 from the current registered capital of Baht 150,000,000 to be the new registered capital of Baht 153,502,600 by issuance of 7,005,200 new ordinary shares of the Company with a par value of Baht 0.50 per share through private placement to two specific investors, namely WPS Company limited ("WPS") and WPS MSSP Limited ("WPS MSSP"), which will be allocated 3,572,700 shares and 3,432,500 shares or 51% and 49% of the total number of newly issued ordinary shares to be offered this time by the Company respectively.



- (3) Amend clause 4. of the Company's Memorandum of Association to be in accordance with the increase of registered capital as follows:

“Clause 4. Registered capital Baht 153,502,600 (one hundred fifty-three million five hundred two thousand six hundred Baht)

Divided into 307,005,200 shares (three hundred seven million five thousand two hundred shares)

Par value Baht 0.50 (fifty satang)

Consisting of:

Ordinary shares 307,005,200 shares (three hundred seven million five thousand two hundred shares)

Preferred shares - shares (- shares)”

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,450	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,450	100.00000

9. Approved the allotment of newly issued ordinary shares for offering through private placement to specific investors by the votes not less than three quarters of the shareholders presented and entitled to vote, excluding votes of the shareholders who have an interest. as follows:

- Allotment of newly issued ordinary shares for offering through private placement to specific investors, namely WPS Company limited (“WPS”) and WPS MSSP Limited (“WPS MSSP”), at the offering price of Baht 5.71 per share, making up a total value of Baht 39,999,692. The details of such share allotment are as follows:

- (1) Allotment of 3,572,700 newly issued ordinary shares with a par value of Baht 0.50 per share to WPS as part of the payment of consideration for the acquisition of 203,999 shares in I-SECURE which WPS has offered as payment for the Company's newly issued ordinary shares instead of cash payment; and
- (2) Allotment of 3,432,500 newly issued ordinary shares with a par value of Baht 0.50 per share to WPS MSSP as part of the payment of consideration for the acquisition of 196,000 shares in I-SECURE which WPS MSSP has offered as payment for the Company's newly issued ordinary shares instead of cash payment.



- Approve the authorization of the Board of Directors or the Executive Committee or the Managing Director or the person designated by the Board of Directors or by the Executive Committee or by the Managing Director as the authorized person to perform any acts in relation to the issue, offering for sale, allotment and subscription for such newly issued ordinary shares of the Company.

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	233,504,450	100.00000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	233,504,450	100.00000

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)
Managing Director